

Item _____

ADD-ON

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2016
OPERATING BUDGET IN THE AMOUNT OF \$4,500.00 TO FISHERVILLE
CIVIC CLUB, INC., A CHARITABLE ORGANIZATION. SPONSORED BY
COMMISSIONER GEORGE CHISM.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 7) passed on July 6, 2015 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2016 Operating Budget are hereby allocated and awarded to Fisherville Civic Club, Inc. in the amount of \$4,500.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2016

Per Resolution (Agenda Item No. __) passed _____, 2016

Fisherville Civic Club, Inc.

Grant Agency Fisherville Civic Club, Inc.

Type of Grant Project

Grant Amount \$4,500.00

Sponsor(s) Commissioner George Chism \$4,500.00

Purpose The Fisherville Civic Club is the one of the oldest and most active civic clubs in Shelby County, having celebrated its 60th anniversary in 2014. Members come together for the purpose of becoming informed in regard to better citizenship, its duties and responsibilities as well as its privileges. They meet bimonthly for fellowship and to hear guest speakers who share information on their areas of expertise. An annual ART Fest is held in support of artists which also supports other local agencies with some of the proceeds from art sales. CERT disaster preparedness training classes are offered. Funds allocated through the County Commission Community Enhancement Grant Program will be utilized to update 60-year old kitchen and bathroom sinks, chair leg caps for metal chairs to provide stability, and expansion of the parking area so that more parking spots can be available to patrons, particularly during elections as the facility serves as a polling place. Effectiveness of the expenditure will be measured by the number of community members in attendance at meetings and the number of new members enrolled.